

Meadow Hills Water and Sewer District Board of Directors-Regular Meeting
Minutes
6/28/21

Minutes taken by Kim Anderson

Present: Art Kruger, President; Kim Anderson, Secretary; Nick Rodriguez, Vice President; Bob Stanley, Member, Larry Doty, Member

Absent: None

1. Call to order at 7:36 pm by Art
2. Public Comment Period
 - a. No comments.
3. Approval of minutes of last session
 - a. Bob moved to approve and Larry second. No discussion. Passed unanimously.
4. President Report:
 - a. See Open Issues
5. Treasurer's Report:
 - a. MHWSO Whitefish Credit Union -- \$87,629.96
 - b. MHWSO First Interstate Bank -- \$4,890.79
6. Committee Reports:
 - a. All committee functions are handled by the board at large and details when applicable can be found below.

Open Issues

7. Mark and Art will work as co-Project Managers for redundant well including pump house maintenance. Working to set up a project timeline for the completion of the project. See also #8.
 - a. Larry and Nick to look at best plan to close the gap at the back of the fence.
8. Water right application still shows pending on the DNRC online tracking tool. (www.dnrc.montana.gov)
9. Letter formalizing deferred payment arrangement with 355 Meadow Hills Drive will be sent by Art.
10. Roundabout construction created a problem needing immediate resolution due to the water main connecting Yodelin Ridge to Meadow Hills running under the construction area. Line relocation bids are being accepted and reviewed with Mark and Board.

New Business

1. No new business.

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Next Meetings

Regular Meeting July 27th, 2021 at 6:30 via Google Meet

Annual Meeting set for July 15th, 2021 from 7-8pm in the Meadow Hills Park.

Strategic Planning Session September 11, 2021 at Art's home

Meeting adjourned at 8:01 pm by Bob. Larry seconds.